POCHIRAJU

Pochiraju Industries Limited

To,

12th May, 2012

The Listing Department
Bombay Stock Exchange Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai-400 001

Respected Sir,

Sub: Outcome of the Board meeting of the company held as on date:

The outcome of the board meeting of the Company held on 12.05.2012 at 03.00 P. M. is as follows:

1. The Board has adopted unaudited financial results of the company for the quarter and year ended 31st March, 2012.

2. Reviewed the progress of Bio-Pharma and Pharma Division.

3. The Board has constituted an internal Bio-safety Committee as per the Department of Biotechnology, Govt of India norms. The initial members of the committee are

    1. MR.POCHIRAJU SUDHAKAR-MANAGING DIRECTOR
    2. DR.R.K.SHARMA-CSO-CHIEF SCIENTIFIC OFFICER
    3. DR.SELVI VEERABHADRAN-CONSULTANT,HLL

    Additional members from the Public and Medical profession will be inducted in due course and DBT will be requested to nominate their members on the committee.

4. The Board has also decided to constitute a Scientific Advisory Board consisting of 5 eminent renouned scientists and experts in the relevant field.

5. The Board has inducted Mr. Selvam Ramaraj as Additional Director(Independent). Mr. Selvam Ramaraj has varied experience in biotech and pharma industry worldwide and worked in leading MNCs and also as Senior Bureaucrat abroad. His experience and expertise will help the company in its global operations.

This is for your information and records.

With best regards,

Thanking You.

Yours sincerely,
For Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED SATHYAMANGALAM T.N.

P. Sudhakar
Managing Director

Cc to: The National Stock Exchange (India) Limited

Plant & Office : Plot No - 7, Phase - II, S.P.Biotech Park, Shameerpet, Ranga Reddy District. - 500 078. Andhra Pradesh
Tel No.: 040 - 27778999, Fax No. 040-27778777, 27778888
E-mail : pochirajuhyd@hotmail.com, Website : www.pochiraju.co.in

Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N. - 635 105